



Companies House
— for the record —

AR01 (ef)

Annual Return



X0UKPSF7

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Company Name: **10 GORDON ROAD MANAGEMENT LIMITED**

Company Number: **04162775**

Date of this return: **19/02/2011**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 PAUL STREET
LONDON
EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAMID**

Surname: **NOORIZADEH**

Former names:

Service Address: **9 BEAUFORT CLOSE
LONDON
W5 3EE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MATTHEW ROGER**

Surname: **VIRGIN**

Former names:

Service Address: **FLAT 4 10 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AD**

Company Director 1

Type: **Person**
Full forename(s): **MR NASRIN AFSHAR**

Surname: **NOORIZADEH**

Former names:

Service Address: **9 BEAUFORT CLOSE
EALING
LONDON
W5 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROGER**

Surname: **VIRGIN**

Former names:

Service Address: **FLAT 4 10 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1973**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-19
Name: HAMID NOORIZADEH

Name: NASRIN AFSHAR NOORIZADEH

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-19
Name: MATHEW VIRGIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-19
Name: MONICA LAKHAN PAUL

Name: SANDEEP LAKHAN PAUL

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-19
1 shares transferred on 2011-01-01

Name: KIRA DU VALLON LOHAN

Name: EDOARDO RUSSO

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-19

Name: SARAH WALDRON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.